

**1. Call to Order:** Chairman Nesbitt called this meeting to order at 10:00 a.m. for the purpose of the items on the agenda. The agenda is attached hereto and is hereby made a part of these minutes. The full Board was present.

**2. Invocation:** Pastor Ernie Forrester of Haven Fellowship Church

**3. Special Recognition:** Lupus Awareness Month Proclamation – The Jordan D. Savage Foundation  
Dejuan Alexander Spruill-Brooks Day Proclamation

**4. Approval of the Agenda:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the agenda as published.

**5. Approval of the Minutes: April 25, 2017:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve the minutes as presented.

**6. Unfinished Business:** None.

**7. New Business:**

**2017-183: A Resolution of the Board of Commissioners of Rockdale County, Georgia Providing for a Policy to Ensure no Net Loss of Trees on County Owned Property – Marshall Walker, Director of Planning And Development - #R-2017-08:**

A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-184: inLighten – Accountability Courts – Apollo Digital Signage Players and Apollocast Service - \$4,930.00 – One (1) Year:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-185: University of Georgia – Cooperative Extension – Annual contract agreement for personnel – 7/1/2017 – 6/30/2018 - \$80,868:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-186: American Safety & Fire House, Inc. – Fire Rescue – Change Order No. 1 to C-2015-42 - Scott Self-Contained Breathing Apparatus (SCBA) and Replacement Parts – Increase in Unit Prices & extension of time – through 4/27/18:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-187: Snapping Shoals EMC – Fire Rescue-Communications – Snapping Shoals EMC Radio backup - \$37,170 annual revenue – One (1) year with two (2) renewal options:** A motion was made by Chairman Nesbitt, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-188: Tyler Technologies, Inc. – MIS – Odyssey Data Migration to JCATS for Juvenile Court - \$4,950:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-189: Microsoft Corporation – MIS – Change Order No. 1 to C-2016-139 - Microsoft Government Community Cloud Storage Site – Additional Feature at N/C:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-190: Bride Lake Productions, LLC – Recreation and Maintenance – TV Filming, Netflix, & Wonderview - \$2,000 Revenue – 4/24/2017 – 4/27/2017 – RATIFICATION:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-191: PATH Foundation – Recreation and Maintenance – Master Agreement for Trails – N/A - Five (5) years:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-192: GDOT – RDOT – Sigman Road Multi-use Trail (PI #0012886):** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-193: GDOT – RDOT – Sigman Road Widening Project – Phase II (PI #0013163):** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-194: Criminal Justice Coordinating Council (CJCC) – Superior Court – Grant Amendment No. 1 to C-2016-81 – Increase for \$14,000 – 4/1/17 – 6/30/17:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-195: Allsouth Constructors, Inc. – Water Resources/Engineering – Change Order No. 2 to C-2013-131 – Removal and Replacement of Water Treatment Plant Filter Media – Add \$8,224.00 for additional repairs:** A motion was made by Commissioner Williams, seconded by Commissioner Washington and was passed unanimously to approve this item as presented.

**2017-196: Georgia Dept of Natural Resources – Water Resources – Proposed Expedited Enforcement Compliance Order – 2017 - \$4,500.00 – One-time payment:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-197: Requisition– Fire and Rescue – Motorola – GPS Tracking Service and Software - \$66,500**

**2017-198: Requisition– Fire and Rescue – Motorola – Two-way Radio Hardware - \$255,810.85**

**2017-199: Requisition– State Court/Drug Screening Lab – Microgenics Corporation– Ethyl Glucuronide (ETG) Alcohol Testing - \$25,000**

**2017-200: Requisition– Transportation – Moreland Altobelli Associates, Inc. – SPLOST Right of Way Services – \$250,000**

**2017-201: Requisition– Transportation – Border Equipment. – Hooper Paving Trailer –\$16,175.25**

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve these items as presented.

**2017-202: Surplus of Equipment – Animal Control (5)**

**2017-203: Surplus of Equipment – Senior Services**

**2017-204: Surplus of Equipment – Sheriff's Office**

A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to declare these items as surplus as presented.

**2017-205: Resolution – Banking – Georgia Fund 1 (LGIP) – 2017 SPLOST Funds - #R-2017-09:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**2017-206: Resolution – Banking – United Community Bank (UCB) – 2017 SPLOST Funds - #R-2017-10:** A motion was made by Commissioner Washington, seconded by Commissioner Williams and was passed unanimously to approve this item as presented.

**9. Public Comment:** Rhonda Taylor; Josie Dean; Kurt Jocoy

**10. Board Comment:** None.

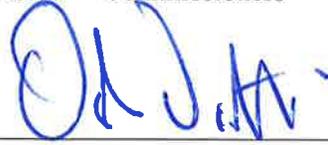
**11. Executive Session:** None.

**12. Adjournment:** There being no further business, Chairman Nesbitt adjourned this meeting at 12:05 p.m.

Minutes - Board Of Commissioners  
Tuesday, May 9, 2017 at 10:00 a.m.  
Assembly Hall – 901 Main Street, Conyers, Georgia 30012  
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Approved this 23<sup>rd</sup> Day of May 2017.

Rockdale County, Georgia  
Board of Commissioners



Osborn Nesbitt, Sr., Chairman

ATTEST:

  
Jennifer O. Rutledge, County Clerk  
Sherri L. Washington., Commissioner Post I  
Dr. Doreen Williams, Commissioner Post II

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